

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA

JUNE 2, 2004

ROLL CALL

INVOCATION

PLEDGE TO THE FLAG

MINUTES

- Res. No. 604-1 A Resolution to approve and accept applications for Notary Public positions and the bond and oath of Notaries Public previously elected. **[Passed]**
- Res. No. 604-2 A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following district roads and to establish speed limits therefor Glen Cove Road and Forest View Lane. **[Passed]**
- Res. No. 604-3 A Resolution accepting the bid of Kone, Inc., for the Newell Tower’s elevator renovation amounting to \$120,300.00 for the Support Services Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 604-4 A Resolution to authorize County Mayor and the Juvenile Court Commission Chairman to enter into and execute a contract with the Tennessee Commission on Children and Youth to receive \$15,000.00 to be used for the Court Appointed Special Advocate Program (CASA) within the Hamilton County Juvenile Court. **[Passed]**
- Res. No. 604-5 A Resolution to authorize the County Mayor to increase the contract with Franklin Associates Architects, Inc. for Phases 3 and 4 of the renovation of the Hamilton County Courthouse by an amount not to exceed \$264,945 of previously budgeted funds. **[Passed]**
- Res. No. 604-6 A Resolution accepting the bid of Nashville Dental, Inc. for Dental Equipment amounting to \$28,978.00 for the Health Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 604-7 A Resolution authorizing the County Mayor to sign a continuation contract between Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department and Southside/Dodson Avenue Community Health Centers for radiology services in an amount not to exceed \$5,000. **[Passed]**
- Res. No. 604-8 A Resolution approving the purchase of software support from Local Government Data Processing Corporation amounting to \$15,780.35 for the Clerk and Master and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 604-9 A Resolution accepting the bid of Direct Integration Specialists for computers and equipment amounting to \$23,491.00 for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

- Res. No. 604-10 A Resolution approving the purchase of one (1) medium duty ambulance chassis from Lee-Smith, Inc. amounting to \$57,162.57 for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 604-11 A Resolution accepting the bid of Thomas Brothers Construction Company, Inc. for Enterprise South Industrial Park; Road “F” and Road “F” sewer construction amounting to \$3,540,080.49 and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 604-12 A Resolution accepting the bid of Bobcat of Chattanooga for one (1) Skid Steer Loader with attachments amounting to \$28,816.92 for the Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 604-13 A Resolution accepting the bid of Jewell M. Hale, Inc. for the Juvenile Court Annex Environmental Improvements amounting to \$26,800.00 for the Engineering Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 604-14 A Resolution to authorize the County Mayor to enter into and execute a contract with Campbell & Associates, Inc. for structural, electrical, and mechanical design services on several schools for an amount not to exceed \$506,620 of previously budgeted funds. **[Passed]**
- Res. No. 604-15 A Resolution accepting the bid of Callahan Mechanical Contractor, Inc. for the Red Bank High School HVAC modifications amounting to \$182,200.00 and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 604-16 A Resolution to authorize the County Mayor to enter into and execute a contract with Barge, Waggoner, Sumner, & Cannon, Inc. for the design of the remaining section of Enterprise South Boulevard and the section of Enterprise South Parkway that connects to the Interstate Interchange for an amount not to exceed \$768,570 of previously budgeted funds. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING